rev. 9/6/07

DOCUMENTS UNDERCSE: AT CI-00788-JF Document 35 Filed 02/13/2020 Page 1 nof 1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** MINUTE ORDER Corinne Lew FTR **NEW CASE** MAGISTRATE JUDGE DATE CASE NUMBER CR 07-00788 JF Patricia V. Trumbull 2/13/08 **APPEARANCES** DEFENDANT AGE **CUST** P/NP ATTORNEY FOR DEFENDANT PD. RET. X APPT. Р Matthew D. Sandomir Ν Michael Orenstein U.S. ATTORNEY INTERPRETER FIN. AFFT COUNSEL APPT'D SUBMITTED J. Nedrow PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT J. Carranza APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG JUGM'T & SENTG **STATUS** \square ☐ MOTION 20 min. I.D. COUNSEL X ARRAIGNMENT **BOND HEARING INITIAL APPEAR** OTHER REV PROB OR S/R 26 min. ID / REMOV HRG DETENTION HRG PROB. REVOC. ATTY APPT CHANGE PLEA **HEARING INITIAL APPEARANCE ADVISED** ADVISED NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT X ARRAIGNED ON WAIVER OF INDICTMENT FILED ARRAIGNED ON READING WAIVED INFORMATION INDICTMENT SUBSTANCE **RELEASE** RELEASED 冈 **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED \$ 100,000 PR DATE: CORPORATE SECURITY PROPERTY TO BE POSTED REAL PROPERTY: L CASH \$ **⊠**RELEASED DETAINED **MOTION** PRETRIAL **DETENTION HEARING** REMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE STATUS / TO: ATTY APPT BOND STATUS RE: 冈 **HEARING HEARING** CONSENT TRIAL SET 2/13/08 SUBMIT FINAN. AT: **PRELIMINARY** CHANGE OF OTHER **AFFIDAVIT PLEA HEARING OR** 10:00 a.m. ARRAIGN-**MENT** BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING** Jeremy Fogel

IDENTITY /

REMOVAL

HEARING ADDITIONAL PROCEEDINGS **PRETRIAL**

CONFERENCE

PROB/SUP REV.

HEARING

TIME EXCLUDABLE

UNDER 18 § USC

3161

TIME WAIVED